

**Simsbury Public Library – Board of Trustees  
TOWN OF SIMSBURY REGULAR MEETING AGENDA  
Monday, March 21, 2016 at 7:00PM  
Simsbury Public Library – Program Room 2  
725Hopmeadow Street, Simsbury, Connecticut**

- 1. Call to Order – Establish Quorum**
- 2. Approval of Minutes – February 22, 2016**
- 3. Public Audience**
- 4. Communications**
- 5. Friend’s Report**
- 6. Chair’s Report**
- 7. Director’s Report**
- 8. Budget**
- 9. Innovators’ Workshop**
- 10. Strategic Planning**
- 11. Acknowledgement of Friends Capital Support FY 14-15**
- 12. Volunteer Luncheon**
- 13. Executive Session, if necessary**

**Respectfully submitted,  
Pamela Colombie Commission Clerk**